

AGENDA

SCHOLARSHARE INVESTMENT BOARD

5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, CA 95814

Tuesday, March 14, 2000 -1:00 p.m.

ROLL CALL

1. Approval of minutes from December 2, 1999 meeting
2. Staff Report – Golden State ScholarShare Program

INFORMATION/ACTION

Presenter

- | | |
|--|----------------------------|
| 3. Approval of appointment of Executive Director of ScholarShare Investment Board | Chair of Board |
| 4. Approval of permanent program regulations | Sue Mapes |
| 5. Approval of 3 amendments to TIAA-CREF contract <ul style="list-style-type: none">▪ Extend contract by six months▪ Letter of credit in lieu of providing system documentation▪ Compensation for additional required services | Christine Doyle, TIAA-CREF |
| 6. Approval of new investment options <ul style="list-style-type: none">▪ Guaranteed Option▪ Diversified 100% Equity Option▪ Social Choice 100% Equity Option | Larry Rubin, TIAA-CREF |
| 7. Approval of contract with investment advisor to the Board (Identity to be announced at meeting) | Susan Baltake |

OTHER BUSINESS

ADJOURNMENT